

**CHILDREN AND FAMILIES COMMISSION
OF
PLACER COUNTY**

March 20, 2003 Meeting Minutes
Shiloh Center, Auburn, CA.

Attendees (Commissioners & Staff):

Jill Harper, Chair, Commissioner & PCOE Administrator of Child Development Programs
Dr. Richard Burton, Commissioner & Placer County Health Officer
Raymond Merz, Commissioner & Director of Placer County Health & Human Services
Roger Coffman, County Counsel
Don Ferretti, CFC Coordinator & Health and Human Services Administration
Nancy Baggett, Health & Human Services - CFC Staff Systems Analyst
Bobbie Reagan, Health & Human Services - CFC Administrative Staff

Commissioners via Teleconferencing

Tamara Lieberman, Vice Chair, Commissioner & Tahoe Community Foundation

Commissioners & Staff Not in Attendance:

Harriet White, Commissioner & Board of Supervisors – District 3
Dr. Sandra Naylor Goodwin, Commissioner & Director for the California Institute for
Mental Health

Public Attendees:

Veronica Vasquez, Nutrition Coalition
Mindy Danovaro, Commissioner Candidate
Francine Nunes, PCOE/Child Care Local Planning Council
Susan Fernandes, PCOE
Kathy Sterbenc, Trilogy Integrated Resources (Web page presentation)
Georgetta Dolinsek, Coordinator, Western Placer Unified School District – Placer
Collaborative Network Representative
Paul McIntyre, KIIS
Anne Naughton, KIIS

Public Attendees via Teleconferencing

Gail Tondettar, HHS Client Services Program Manager, Tahoe Services

Call Meeting to Order

Meeting called to order by Jill Harper, Chair at 5:37 p.m.

Roll Call: Burton / Merz / Lieberman / Harper

I. Public Comment

Persons may address the Commission on items not on this agenda. Please note that although the Commission is very interested in your concerns, the California Brown Act prohibits the Commission from taking any action at this meeting on items not published on this agenda.

Veronica Vasquez from the Nutrition Coalition provided handouts and extended invitations to the Commissioners to attend the several functions that are planned for March and April 2003.

II. Approval of Minutes from Meeting held February 13, 2003

Approve minutes as submitted.

MOTION TO APPROVE MINUTES AS SUBMITTED

Merz / Burton

ROLL CALL VOTE

Ayes: Harper / Lieberman / Burton / Merz

Noes: None

Absent: White / Goodwin

III. Commission Action Items

The Community Resource Committee (CRC) recommends that the Commission take the following actions:

1. Recommend to the Board of Supervisors that Michelle Denise "Mindy" Danovaro be appointed to the Children and Families Commission (CFC). No discussion followed.

MOTION TO RECOMMEND TO THE BOARD OF SUPERVISORS THAT MICHELLE DENISE "MINDY" DANOVARO BE APPOINTED TO THE CFC.

Lieberman / Burton

ROLL CALL VOTE

Ayes: Merz / Harper / Lieberman / Burton

Noes: None

Absent: White / Goodwin

2. Approve an amendment to the Community Resource Committee (CRC) Charter expanding the membership of the Committee from four (4) to five (5) members.

Discussion followed on the length of term for a CRC Committee member. Jill noted that this was to be discussed within the first 6 months of the CRC and will be added to the agenda for future discussion.

MOTION TO APPROVE AMENDMENT TO THE CRC CHARTER EXPANDING THE MEMBERSHIP FROM FOUR TO FIVE MEMBERS OF THE COMMUNITY

Lieberman / Burton

ROLL CALL VOTE

Ayes: Merz / Harper / Burton / Lieberman

Noes: None

Absent: White / Goodwin

3. Appoint Steve Conklin (Vineyard Christian Fellowship) and Maureen Burness (Asst. Superintendent – SELPA) to the CRC.

Discussion followed, with Francine's suggestion, that future CRC appointees might include an individual with a background in Health. It was recommended that this issue can be discussed at future CRC meetings (within the next 6 months) and return any suggestions to the Commission. Commissioner Burton mentioned that all meetings are open to the public and all health care providers are encouraged to attend.

MOTION TO APPROVE APPOINTMENT OF STEVE CONKLIN AND MAUREEN BURNESS TO THE CRC

Burton / Merz

ROLL CALL VOTE

Ayes: Lieberman / Harper / Burton / Merz

Noes: None

Absent: White / Goodwin

4. Approve entering into an agreement with Trilogy Integrated Resources to purchase the "Network of Care for Kids" Web Site at an initial cost of \$20,000 and an annual maintenance fee of \$24,000.

Question was raised as to whether or not the \$24k yearly fee would impact the perpetuity of the CFC funds. This will be built into future projections and budgets so there is not a problem with the fee. Also noted that this cost can only increase if the population of the county reaches 350,000.

MOTION FOR APPROVAL TO ENTER INTO AN AGREEMENT WITH TRILOGY INTEGRATED RESOURCES TO PURCHASE THE “NETWORK OF CARE FOR KIDS” WEB SITE AT AN INITIAL COST OF \$20,000 AND A ANNUAL MAINTENANC FEE OF \$24,000

Harper / Burton

ROLL CALL VOTE

Ayes: Lieberman / Burton / Merz / Harper

Noes: None

Absent: White / Goodwin

5. Approve funding be in the amount of \$5,000 for the KidZone to purchase a dehumidifier. Jill explained that all the initial questions with the agreement had been answered. No discussion followed.

MOTION TO APPROVE FUNDING BE IN THE AMOUNT OF \$5,000 FOR THE PURCHASE OF A DEHUMIDIFIER FOR THE KIDZONE

Lieberman / Burton

ROLL CALL VOTE

Ayes: Lieberman / Burton / Merz / Harper

Noes: None

Absent: White / Goodwin

IV. Commissioner Reports

- **Tamara Lieberman**

Attended CCTT's Leadership Team Collaborative, which she plans to become a member of, and provided the Commission with an overview on the purpose of the team. Tamara's view of the leadership team was extremely exciting and sees this group as taking the direction and getting a truly regional and inclusive approach to our community problems in the Tahoe area. They will be focusing on social service and education problems and plans to develop a model for other groups to utilize.

- **Dr. Burton**

Announced that Dr. Gil Chavez, previous CFC Commissioner, has accepted an appointment as Assoc. Director of the Dept. of Health Services in Sacramento (Dr. Burton's past position). He is returning from the Center for Disease Control.

- **Jill Harper**

Reported on the status of childcare and development programs. She received a copy of a letter sent by the Dept. of Finance to the new State Superintendent of Schools requesting that they issue 2003/04 contracts to the existing agencies who are now providing those services and notifying them that there will be a year

of transition while they determine if the re-alignment process is working. This information brought enormous relief to all the families and the program agencies.

V. Advisory Committee Reports

- **Community Collaborative of Tahoe/Truckee – Susan Fernandes**
Presented an overview from the previous and last meetings focusing primarily on ideas to meet their strategic planning goals and also they are setting up a panel discussion on Mandating Reporting for their next meeting. Informed Commissioners on the upcoming Kids Day, May 18th, 2003, at the Kings Beach Conference Center, which will have approximately 500 kids in attendance.
- **Placer Collaborative Network - Georgetta Dolinsek**
Informed the Commissioners on information from the Manager Meetings, now being held every month since the re-organization, and mentioned the Collaborative Network meets approximately every 4 months. An overview from the last meeting was presented which focused primarily on working together on budgets. “What might stay”, “what might go” and “what is already gone” was discussed in groups and will be continued this Thursday for further work group discussion.
- **Child Care Local Planning Council – Francine Nunes**
Francine provided a summary of the Prop 10 meeting she attended that morning including information on the extension of one year for the Child Care Provider Retention Incentive Program.

Reported from the Prop 10 meeting that the grant for “Special Needs and Mental Health” will only be available for those already receiving the School Readiness Funds. Don Ferretti also attended the meeting and advocated that the funding should be available for all children of the counties, not just those living within areas of the school districts already receiving school readiness funds.

Invited Commissioners to attend the Cares Program Project Completion Awards Evening at the Ridge in Auburn, on Monday night, June 30, 2003. Schedule for the program will follow in the form of invitations.

- **Community Resource Committee – Tamara Lieberman**
No Report Given.

Next Meeting scheduled for April 29, 2003 at 9:00 a.m. – 11:00 a.m. held at the Shiloh Center noting that the public is always welcome to attend.

VI. Coordinator Report – Nancy Baggett

- Learning Conversations are continuing with great results. Don and Nancy will be in Tahoe next week having Learning Conversations with the Dental Task Force and the Kid Zone.
- Outcome Faire scheduled for May 2, 2003, at the Rocklin Sunset Center from 10:00 a.m. to 1:00 p.m. Doors will be open at 8:00 a.m. for Partners to set-up and be ready to go by 9:00 a.m.

Next CFC Meeting

April 10, 2003, 4:30 p.m. at the Shiloh Center in Auburn, CA.

Adjournment

Meeting was adjourned at 6:30 p.m.